

Massachusetts Environmental Trust Board of Trustees Meeting

May 11, 2016 10:00 a.m. to 12:00 p.m. Legal Conference Room 100 Cambridge Street, 9th Floor Boston MA 02114

- I. Public Comments
- II. Chairman's Report
- **III.** December 9, 2015 Meeting Minutes
- IV. FY17 Full Proposal Recommendations
- V. Marketing/Outreach Update
- VI. Financial Update

Board of Trustees Robert Durand, Chairman

Stephen Brewer Dicken Crane John P. DeVillars Marion R. Fremont-Smith Arleen O'Donnell Jeffrey Porter Pamela Resor

William W. Hinkley Program Director

Executive Office of Energy and Environmental Affairs Matthew A. Beaton, Secretary

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